

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
MONDAY, MARCH 3, 2008, 7:30 P.M.**

Revised and Posted 03/03/08

1. CALL TO ORDER
2. APPROVAL OF MINUTES: February 4, 11 and 25, 2008
3. APPROVAL OF BILLS: Bills dated March 3 in the amount of \$93,071.33. Escrow Bills dated March 3 in the amount of \$34,827.90. Transfers of \$29,297.86.
4. ANNOUNCEMENTS:
 - (A) Due to time constraints, at its Work Session of February 25, the Board acted on the following items:
 - i.) Resolution #2008-017, authorizing application to the DCED Local Government Capital Projects Loan Program
 - ii.) Execution of an Operation and Maintenance Agreement for expanded sewage facilities at the ARCCA property
 - iii.) Execution of an Operation and Maintenance Agreement for Wastewater Treatment Plant for the Toll/Hibbs/Chapman Corners Subdivision
 - iv.) Extension of Review Time for the Bentley Minor Subdivision to June 30, 2008
 - (B) The Northampton Township Senior Center, which includes members from Wrightstown Township, has invited Wrightstown Township to appoint a representative to its Board of Directors. Anyone interested in an appointment to that board should contact Wrightstown Township.
 - (C) Changes to Agenda
5. PUBLIC COMMENT (Limited to 30 minutes maximum, non-agenda items)
6. REPORTS:
 - (A) Police Report for February 2008
 - (B) Environmental Advisory Council
 - (C) Code Report for February 2008
 - (D) Lingohocken Fire Company Report for January 2008
 - (E) Engineer's Report for January 2008
 - (F) Central Bucks Ambulance Report for January 2008
 - (G) District Justice Report for January 2008 with fines of \$497.74

7. SOLICITOR'S COMMENTS:

8. SUPERVISORS' COMMENTS:

(A) On Monday, March 10 at 7:30 p.m., the Wrightstown Zoning Hearing Board will hear the Application of Michael J. Fallon for a variance to construct a garage/pole barn within the required minimum side yard setback on a property located at 95 Penn Oak Trail. Interested parties are encouraged to attend.

(B)

9. ADMINISTRATOR'S COMMENTS:

(A)

10. PUBLIC HEARING:

(A) Courtyards Conditional Use?

11. ROADMASTER/ROAD FOREMAN:

12. UNFINISHED BUSINESS:

(A) Cino-538 Swamp Road LLC Minor Subdivision Preliminary/Final Plan (Res. #2008-020)

13. NEW BUSINESS:

(A) Proposed Zoning Amendment 2007-03: Video Signage

(B) Proposed Zoning Amendment 2008-01: Table of Uses - QA & QA-A

(C) Letters of Extension -
1.

(D) Escrow Releases -
1.

14. CORRESPONDENCE:

15. PUBLIC COMMENT:

16. EXECUTIVE SESSION: